

**Minutes of the Special Meeting of the Board of Education
Community Unit School District #7
Unit Office Annex
510 West Elm Street
Gillespie, Illinois 62033
August 9, 2018**

President Hayes called the special meeting of Community Unit District #7 School Board to order at 6:00 p.m.

ROLL CALL: Bernot, absent; Dobrino, present; Hayes, present; Schmidt, absent;
Tiburzi, absent; Alepra, present; Carter, present

Superintendent Tieman attended the meeting. Jennifer Brown, Dana Tieman and Misty Fritz also attended the meeting.

Motion made by Alepra, seconded by Dobrino to approve the agenda as presented. Bernot, absent; Dobrino, yes; Hayes, yes; Schmidt, absent; Tiburzi, absent; Alepra, yes; Carter, yes. Motion carried.

Motion made by Carter, seconded by Alepra for Roll Call Vote to Adjourn to Closed Meeting at 6:01 p.m. for the following:

A. Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, pursuant to 105 ILCS 120/2(c)(1)

Dobrino, yes; Hayes, yes; Schmidt, absent; Tiburzi, absent; Alepra, yes; Carter, yes; Bernot, absent. Motion carried.

Motion made by Dobrino, seconded by Carter for Roll Call Vote to return to Open Session at 6:21 p.m. Hayes, yes; Schmidt, absent; Tiburzi, absent; Alepra, yes; Carter, yes; Bernot, absent; Dobrino, yes. Motion carried.

The Pledge of Allegiance was repeated.

Action on Closed Session Matters

Motion made by Carter, seconded by Alepra to employ Shanna Conner as a First Year Non-Tenured Teacher in Community Unit School District #7 for the 2018-19 school year as a language arts teacher pending verification of any or all certification requirements from the State of Illinois and a background check. Schmidt, absent; Tiburzi, absent; Alepra, yes; Carter, yes; Bernot, absent; Dobrino, yes; Hayes, yes. Motion carried.

Motion made by Alepra, seconded by Carter to employ Nicole Brawner as a First-Year Non-Tenured Teacher in Community Unit School District #7 for the 2018-19 School year an art teacher pending verification of any or all certification requirements from the State of Illinois and a background check. Tiburzi, absent; Alepra, yes; Carter, yes; Bernot, absent; Dobrino, yes; Hayes, yes; Schmidt, absent. Motion carried.

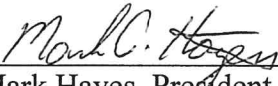
Motion made by Alepra, seconded by Carter to employ Lisa Ballinger as a First Year Non-Tenured Teacher in Community Unit School District #7 for the 2018-2019 School Year as a Response to Intervention Coordinator, pending verification of any and all certification requirements from the State of Illinois and a background check. Alepra, yes; Carter, yes; Bernot, absent; Dobrino, yes; Hayes, yes; Schmidt, absent; Tiburzi, absent. Motion carried.

Motion made by Alepra and, seconded by Dobrino to employ Jennifer Lubrant as a Birth-3 Program Coordinator in Community Unit School District #7 for the 2018-19 school year pending a background check. Carter, yes; Bernot, absent; Dobrino, yes; Hayes, yes; Schmidt, absent; Tiburzi, absent; Alepra, yes. Motion carried.


Motion made by Carter, seconded by Alepra to employ Nicole Zenner and Jackie Van Doren as Birth-3 Parent Educators in Community Unit School District #7 for the 2018-2019 School Year pending a background check. Bernot, absent; Dobrino, yes; Hayes, yes; Schmidt, absent; Tiburzi, absent; Alepra, yes; Carter, yes. Motion carried.

Motion made by Carter, seconded by Alepra to post a Special Education bus route driver position. Dobrino, yes; Hayes, yes; Schmidt, absent; Tiburzi, absent; Alepra, yes; Carter, yes; Bernot, absent. Motion carried.

Motion made by Carter, seconded by Dobrino to adjourn the meeting at 6:30 p.m. Hayes, yes; Schmidt, absent; Tiburzi, absent; Alepra, yes; Carter, yes; Bernot, absent; Dobrino, yes. Motion carried.



Mark Hayes, President



William J. Carter Jr. Secretary